



**MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, April 22, 2013**

Present:

Trustee Brandt
Trustee Grujanac
Trustee Saltiel
~~Mayor Blomberg~~
Village Manager Burke
Director of Public Works Hughes
Director of Community Development McNellis
Finance Director Peterson

~~Trustee Feldman~~
Trustee McDonough
~~Trustee Servi~~
~~Village Clerk Mastandrea~~
Chief of Police Kinsey
Village Attorney Simon
~~Village Treasurer Curtis~~

ROLL CALL

Deputy Village Clerk Burke called the meeting to order at 7:00 p.m. and called the Roll.

CALL TO ORDER

In Mayor Blomberg's absence, Deputy Village Clerk Burke called for the appointment of a Temporary Chair. Trustee Brandt moved and Trustee Grujanac seconded the motion to appoint Trustee Saltiel as Temporary Chair. The roll call vote was as follows: AYES: Trustees Saltiel, Brandt, McDonough and Grujanac. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

2.1 Approval of April 8, 2013 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of April 8, 2013 as presented. The roll call vote was as follows: AYES: Trustees Saltiel, McDonough, Grujanac and Brandt. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report - None
- 3.2 Village Clerk's Report - None
- 3.3 Village Treasurer's Report - None

3.4 Manager's Report

Village Manager Burke noted the extraordinary efforts of the members of the Public Works Department in the response they provided due to the prolonged flood event. Village Manager Burke requested Public Works Director Hughes provide the Board an update on what happened in the community during the recent floods as well as the current conditions in the community.

Nancy Bloom, resident at 313 Rivershire asked to address the Board and proceeded to commend the Village on their efforts over the past several days.



4.0 PAYMENT OF BILLS

4.1 Bills Prelist for Payment on April 22, 2013 in the Amount of \$560,721.74

Finance Director Peterson provided a summary of the April 22, 2013 bills prelist presented for payment with the total being \$560,721.74. The total amount is based on \$255,300 for the General Fund, \$196,600 for Water & Sewer Operations, \$8,000 for Water & Sewer Improvements, \$900 for Vehicle Maintenance, \$51,100 for TIF Fund, \$600 for the E-911 Fund, \$48,000 for the Park Development Fund and \$200 for the Sedgebrook SSA fund, all amounts being rounded.

Trustee Brandt moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough and Saltiel. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Authorizing the Disposal of Village Property (Vehicles and Equipment) (Village of Lincolnshire)

7.2 Approval of Purchase and Installation of a new chassis for Public Works Vehicle #230 from Bob Ridings of Taylorville, Illinois, in the Amount Not to Exceed \$50,000.00 (Village of Lincolnshire)

7.3 Rejection of Bids for Trailer Mounted High Pressure Sewer Cleaner with Television Inspection System (Village of Lincolnshire)

7.4 Approval of an Agreement with Backup Communications Services, Inc. of Lake Villa, Illinois for the Provision of Contract Dispatch Services, as Needed, Until Shutdown of the Lincolnshire Telecommunications Center (Village of Lincolnshire)

7.5 Approval of Installation of Village-Filled Vending Machines at North Park and Spring Lake Park (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Brandt seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Saltiel and McDonough. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration



8.21 Consideration and Approval of Renewal of Property and Casualty Insurance Coverage with American Alternative (Managed by Glatfelters) and Hanover Insurance Group for the Village of Lincolnshire for the Period May 1, 2013 to April 30, 2014. (Village of Lincolnshire) (Waiver of First Reading Requested)

Finance Director Peterson provided an overview of the recommendation regarding the Village's property and casualty insurance coverage. Finance Director Peterson noted staff is requesting a waiver of the first reading.

Trustee McDonough provided clarification regarding the insurance carrier being recommended as opposed to a third party administrator.

Trustee Brandt moved and Trustee McDonough seconded the motion to waive the first reading requested for the renewal of property and casualty insurance for the Village for the period May 1, 2013 to April 30, 2014. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Saltiel and McDonough. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

Trustee Brandt moved and Trustee McDonough seconded the motion to approve the renewal of property and casualty insurance for the Village for the period May 1, 2013 to April 30, 2014. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Saltiel and McDonough. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

8.22 Consideration and Approval of an Amendment to an Intergovernmental Agreement By, Between and Among the Village of Arlington Heights, Village of Buffalo Grove, Village of Lincolnshire, Village of Long Grove, Village of Palatine, Village of Vernon Hills and Village of Wheeling Concerning Electric Aggregation (Village of Lincolnshire) (Waiver of First Reading Requested)

Village Manager Burke provided a summary of the recommended amendment to the Intergovernmental Agreement with various communities for electrical aggregation.

Trustee McDonough moved and Trustee Brandt seconded the motion to waive the first reading requested for an Amendment to an Intergovernmental Agreement by, between and among the Village of Arlington Heights, Village of Buffalo Grove, Village of Lincolnshire, Village of Long Grove, Village of Palatine, Village of Vernon Hills and Village of Wheeling. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Saltiel and McDonough. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

Trustee Grujanac moved and Trustee McDonough seconded the motion to approve an Amendment to an Intergovernmental Agreement by, between and among the Village of Arlington Heights, Village of Buffalo Grove, Village of



Lincolnshire, Village of Long Grove, Village of Palatine, Village of Vernon Hills and Village of Wheeling. The roll call vote was as follows: AYES: Trustees Brandt, Grujanac, Saltiel and McDonough. NAYS: None. ABSENT: Trustees Feldman and Servi. ABSTAIN: None. Temporary Chair Saltiel declared the motion carried.

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair Saltiel declared the meeting adjourned at 7:43 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk